

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS

FILED
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2004 Oct 28 PM 4:07

STEVE SACHS, Plaintiff)	Lead Civil Action No. 04-30032-MAP
)	DISTRICT COURT
)	DISTRICT OF MASS.
vs.)	Consolidated with 04-30038-MAP
)	04-30044-MAP
STEVEN SPRAGUE, et al, Defendants)	

PLAINTIFFS' ASSENTED TO MOTION TO AMEND CAPTION

The Plaintiffs, Steve Sachs, Jeff Swanson and Charlene Harvey, respectfully move to amend the above caption to reflect this Court's September 3, 2004, Order allowing Plaintiffs' Motion to Consolidate. Plaintiffs have sought and obtained Defendants' consent to this motion and hereby move to amend the caption as follows:

STEVE SACHS, JEFF SWANSON,))
AND CHARLENE HARVEY,))
Plaintiffs))
)
vs.)	Civil Action No. 04-30032-MAP
)
STEVEN SPRAGUE, GERARD K.))
FEENEY, JOHN E. BAGALAY,))
NOLAN BUSHNELL, GEORGE))
GILDER AND JOHN E.))
McCONNAUGHEY, JR.,))
Defendants))
)
and))
)
WAVE SYSTEMS CORP.))
Nominal Defendant))

Dated: October 28, 2004

Respectfully submitted,


By: _____

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CERTIFICATE OF SERVICE

I, Keith A. Minoff, Esq., hereby certify that on this 28th day of October, 2004, I served a copy of the above document upon all counsel of record for each party by mail.

Subscribed under the penalties of perjury.

K Minoff
Keith A. Minoff, Esq.